



**VIRTUAL/TELECONFERENCE
MASS TIMBER TASK FORCE
4822 Madison Yards Way, Virtual, Madison
Contact: Brad Wojciechowski (608) 266-2112
September 8, 2021**

The following agenda describes the issues that the Task Force plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Task Force.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Welcome and Introductions

- 1) Welcome from Secretary Dawn B. Crim
- 2) Introduction of Task Force Members and DSPS Staff

C. Reminders: Scheduling Concerns

- 1) Attendance Conflicts Impacting September 8, 2021 Meeting
- 2) Attendance Confirmation for October 5, 2021 Meeting

D. Administrative Matters – Discussion and Consideration

- 1) Department and Staff Updates

E. Administrative Rules Matters – Discussion and Consideration

- 1) Overview of Mass Timber Guidelines Project and Roles and Expectations of Parties
- 2) Development of Mass Timber Guidelines
 - a. Chapters 2,4,5,6,7 of the International Building Code (IBC) Relating to Method of Construction
- 3) Task Force Discussion and Guidance
- 4) Status Update on Commercial Building Code Comprehensive Update Project and Next Steps
- 5) Review of Proposed Schedule for Future Council Meetings

F. Public Comments

ADJOURNMENT

NEXT MEETING: OCTOBER 5, 2021

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the deaf or hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, 608-266-2112, or the Meeting Staff at 608-266-5439.